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NOVA.CORP., a New Jersey corporation, :

Plaintiff,

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

CASE NO. 08-637 (FSH)

VS.

OCEAN PACIFIC INTERIORS, INC., a New York corporation,

Defendant.

Civil Action

STIPULATION OF DISMISSAL WITH PREJUDICE

THE MATTER in difference in the above-captioned action having been amicably adjusted by and among the parties, it is hereby stipulated and agreed that, subject to the terms of the settlement agreement reached between the parties, dated May , 2009 (the "Settlement Agreement"), the above-captioned action be and hereby is dismissed, with prejudice, and each party shall bear its own costs and expenses, including attorneys' fees, incurred to date; and it is further

STIPULATED AND AGREED by and among the parties that this Court shall retain jurisdiction to enforce the terms of the Settlement Agreement.

SPECTOR & EHRENWORTH, P.C.

Attorneys for Plaintiff

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Dated: May <u>18</u>, 2009

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Dated: May 27, 2009

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